**MH3: Board Resolution**

On July 15, 2024, Binh Long Rubber Industrial Park Corporation announced Resolution No. 16/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors approved the dividend payment for round 2 in 2023 as follows:

* Dividend payment rate Round 2: 9%/share (Shareholders receive VND900 for every share they own)
* The record date for the list of shareholders: August 14, 2024.
* Payment date: August 30, 2024.

‎‎Article 2. Assign the Executive Board to implement procedures for dividend payment round 2 in 2023 in accordance with the current provisions of law.

‎‎Article 3. Members of the Board of Directors, the General Manager, the Deputy General Manager, and relevant departments are responsible for implementing this Resolution.